

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Heidenreich Marine Inc.		12/04/2006	CORPORATION: LIBERIA
RECEIVING PARTY DATA			
Name:	Heidmar Inc.		
Street Address:	20 Glover Avenue		
City:	Norwalk		
State/Country:	CONNECTICUT		
Postal Code:	06850		
Entity Type:	CORPORATION: MARSHALL ISLANDS		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2619704	EFLEETWATCH	
Registration Number:	3315645	HEIDMAR	
Registration Number:	3315658	H HEIDMAR	
Registration Number:	3315659	H	
CORRESPONDENCE DATA			
Fax Number:	(800)232-1764		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	2124481100		
Email:	ochernin@mclaughlinstern.com		
Correspondent Name:	Oliver R. Chernin,		
Address Line 1:	260 Madison Avenue		
Address Line 2:	McLaughlin & Stern, LLP		
Address Line 4:	Mew York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	4983.018		
NAME OF SUBMITTER:	Oliver R. Chernin		

TRADEMARK

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REEL: 003650 FRAME: 0636

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Signature:

/Oliver R. Chernin/

Date:

10/30/2007

Total Attachments: 6

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**THE REPUBLIC OF THE MARSHALL ISLANDS
REGISTRAR OF CORPORATIONS**

CERTIFICATE OF REGISTRATION OF DOMESTICATION/REDOMICILATION

I HEREBY CERTIFY, that

HEIDMAR INC.

A corporation organized (chartered, incorporated, etc) under the laws of the **Republic of Liberia** on **December 3, 1987**, has domesticated/redomiciled into the Republic of the Marshall Islands on


December 4, 2006

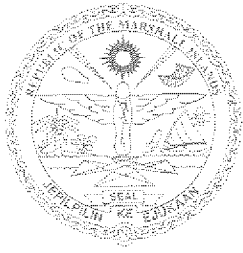
and that upon such examination, as indicated by the records of this Registry, said corporation continues as a Marshall Islands corporation governed by the provisions of the Business Corporations Act.

The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of the Corporation's registered agent at such address is The Trust Company of the Marshall Islands, Inc.

WITNESS my hand and the official seal of
the Registry on **December 4, 2006**.




Deputy Registrar



**ARTICLES OF DOMESTICATION
OF
HEIDMAR INC.**

REPUBLIC OF THE MARSHALL ISLANDS

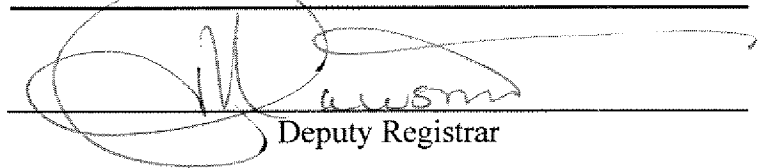
REGISTRAR OF CORPORATIONS

DUPLICATE COPY

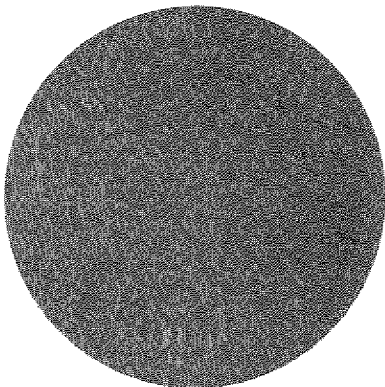
NON RESIDENT

The original of this Document was filed in
accordance with section 5 of the
Business Corporations Act on

December 4, 2006

A handwritten signature in ink, appearing to read "A. W. S. M.", is written over a horizontal line. Below the line, the text "Deputy Registrar" is printed.

Deputy Registrar



21298

**TRADEMARK
REEL: 003650 FRAME: 0639**

**ARTICLES OF DOMESTICATION OF
HEIDENREICH MARINE INC.
(TO BE RENAMED HEIDMAR INC.)
UNDER SECTION 127 OF THE MARSHALL ISLANDS
BUSINESS CORPORATIONS ACT**

The undersigned, Timothy P. Brennan, President, and John E. Greenwood, Secretary, of Heidenreich Marine Inc., a corporation incorporated under the laws of the Republic of Liberia, for the purpose of transferring the domicile of the Corporation to the Marshall Islands and continuing its existence, does hereby certify that:

1. The name of the Corporation is: Heidenreich Marine Inc.
2. Section A of the Articles of Incorporation is hereby amended to read as follows:
 - A. The name of the Corporation shall be: Heidmar Inc.

The amendment to the Articles of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

3. The Corporation was organized under the laws of the Republic of Liberia, on the 3rd day of December, 1987, and presently has a domicile in Liberia.

4. This transfer of domicile has been approved by all necessary corporate action.

5. Transfer of domicile is not expressly prohibited under the law of the Corporation's present domicile.

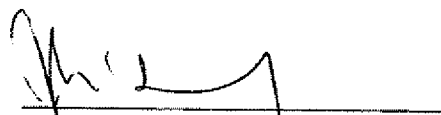
6. This transfer is made in good faith and will not serve to hinder, delay, or defraud existing shareholders, creditors, claimants, or other parties in interest.

7. The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Island, Ajeltake Road, Majuro, Marshall Islands MH96960. The name of the Corporation's Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.

8. The information required to be included in the Articles of Incorporation under section 28 of the Marshall Islands Business Corporations Act is set forth in the Articles of Incorporation annexed hereto, which are to be effective as the Articles of Incorporation of the Corporation upon the filing of these Articles of Domestication with the Registrar or Deputy Registrar of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Domestication on this 11 day of December, 2006


Timothy P. Brennan
President

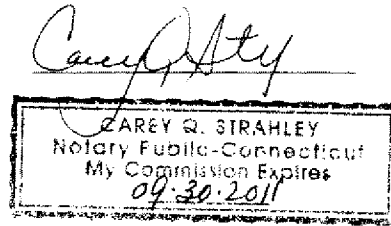

John E. Greenwood
Secretary

State of Connecticut :

SS.:


County of Fairfield :


On this 4 day of December, 2006, before me personally came Timothy P. Brennan and John E. Greenwood, known to me to be the individuals described in and who executed the foregoing instrument and each duly acknowledged to me that the execution thereof was his act and deed.



**ARTICLES OF INCORPORATION OF
HEIDMAR INC.
UNDER SECTIONS 28 AND 127 OF THE MARSHALL ISLANDS BUSINESS
CORPORATIONS ACT**

- A. The name of the Corporation is Heidmar Inc.:
- B. The Corporation was formed under the laws of Republic of Liberia on the 3rd day of December, 1987 as a corporation and redomiciled to the Marshall Islands as of the date of the filing of these Articles of Domestication and Articles of Incorporation. Pursuant to section 127(3) of the Business Corporations Act, the existence date of the Corporation will be the date the Corporation was originally formed.
- C. Upon redomiciliation, the Corporation will be governed under the laws of the Republic of the Marshall Islands.
- D. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Marshall Islands Business Corporations Act.
- E. The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Island, Ajeltake Road, Majuro, Marshall Islands MH96960. The name of the Corporation's Registered Agent at such address is The Trust Company of the Marshall Islands, Inc.
- F. The aggregate number of shares that the Corporation is authorized to issue is Eight Million (8,000,000) registered shares without par value of which Five Hundred (500) shall be deemed Class A shares and Seven Million Nine Hundred Ninety Nine Thousand and Five Hundred (7,999,500) shall be deemed Class B shares. Each Class A share shall entitle the holder to one vote on all matters with respect to which shareholders vote and each class B share shall not entitle its holder to any voting rights. Except as herein provided there shall be no differences between Class A shares and Class B shares.
- G. The Corporation shall have every power which a corporation now or hereafter organized under the Marshall Islands Business Corporations Act may have.
- H. The Board of Directors as well as the shareholders of the Corporation shall have the authority to adopt, amend or repeal the bylaws of the Corporation.


Timothy P. Brennan
President


John E. Greenwood
Secretary

State of Connecticut :

SS.:

County of Fairfield :

On this 4 day of December, 2006, before me personally came Timothy P. Brennan and John E. Greenwood, known to me to be the individuals described in and who executed the foregoing instrument and each duly acknowledged to me that the execution thereof was his act and deed.

